

**Village of Folsom  
Special Meeting  
7:00 p.m.  
December 26, 2017**

**Present:** Mayor Lance Willie  
Alderman Paulette Lee  
Alderman George Garrett  
**Absent:** Jill Mathies  
**Absent:** Attorney Delbert Talley

**Also Present:** Acting Clerk- Gina Kilpatrick

**Invocation and Pledge lead by Alderman Paulette Lee**

Mayor Willie called the special meeting to order and confirmed there was an established quorum called by Gina Kilpatrick filling in as clerk.

**Item 1. Ratification and Award of the following USDA- Village of Folsom Sewer Improvement Bids:**

Mayor Willie asked Village Engineer Jay Pittman to summarize the three bids received on December 15, 2017 at the advertised bid opening for sewer improvements projects and the steps to moving forward with the process of these bids.

Jay Pittman introduced **Contract A** as Wastewater Treatment Plant Improvements. Mr. Pittman explained that this contract is between the Village of Folsom and T.L. Wallace Construction, Inc. for the base bid amount of \$708,400. He also explained that T.L. Wallace submitted the lowest bid out of a total of 7 bids received for this project and that the next step was to ratify and award the bids received contingent on USDA concurrence.

Mayor Willie read the resolution for Contract A, Wastewater Treatment Plant Improvements and called for a motion. Alderman Garrett made a motion to accept the Bid in resolution form for Contract A- Wastewater Treatment Plant Improvements , seconded by Alderman Lee and the motion carried. *(2 yeas Garrett, Lee; 0 nays; 1 absent Mathies)*

Jay Pittman introduced **Contract B** as Sanitary Sewer Evaluation Survey (SSES) & Infiltration/Inflow Repairs Sanitary Sewer Evaluation Survey (SSES) & Infiltration/Inflow Repairs. Mr. Pittman explained that this contract is between the Village of Folsom and Insituform Technologies, LLC for the base bid amount of \$537,361.50. He then explained that Insituform Technologies, LLC submitted the lowest bid out of a total of 4 bids received for this project and that the next step was to ratify and award the bids received contingent on USDA concurrence.

Mayor Willie read the resolution for Contract B, Sewer System Evaluation Survey (SSES) & Infiltration/Inflow Repairs and called for a motion. Alderman Garrett made a motion to accept the Bid in resolution form for Contract B- Sewer System Evaluation Survey (SSES) &

Infiltration/Inflow Repairs, seconded by Alderwoman Lee and the motion carried. (2 yeas Garrett, Lee; 0 nays; 1 absent Mathies)

Jay Pittman introduced **Contract C** as Sewer System Improvements. Mr. Pittman explained that this contract is between the Village of Folsom and Magnolia Construction Co., LLC for the base bid amount of \$353,100.00. He then explained that Magnolia Construction Co., LLC submitted the lowest bid out of a total of 12 bids received for this project and that the next step was to ratify and award the bids received contingent on USDA concurrence.

Mayor Willie read the resolution for Contract C, Sewer System Improvements and called for a motion. Alderman Garrett made a motion to accept the Bid in resolution form for Contract C- Sewer System Improvements” Magnolia Construction Co., LLC, seconded by Alderwoman Lee and the motion carried. (2 yeas Garrett, Lee; 0 nays; 1 absent Mathies)

Mayor Willie along with Engineer Jay Pittman answered questions from the public regarding sewer repair contract pricing. Mr. Pittman explained that the full extent of the work is not known when receiving bids but that the engineering firm he represents has an idea of the issues needing repair and that the bids are based on linear foot of lineage throughout the village. He also explained that the detailed preliminary report which they will receive after the work stated in Contract A is completed will provide even more information on the system before the other detailed sewer work begins. This will give Mr. Pittman the chance to review and prioritize the repairs.

## **Item 2. Appointment of New Village Attorney:**

Mayor Willie announced that he received a resignation letter today at 4:00pm from Village Attorney Mr. Delbert Talley. Mr. Talley asked that Mayor Willie publically read the letter that Mayor Willie sent to him last week. The letter began with a thank you statement for Mr. Talley’s 7 years of service to the Village of Folsom while serving under 3 different Mayor’s. Mayor Willie went on to read how Mr. Talley always showed his support to the Village of Folsom through many different obstacles and task while caring for the citizens and it’s proven he will always have a positive interest for the Village.

In acceptance of Mr. Talley’s resignation Mayor Willie asked for a motion to appoint Mr. Roy Burns as the new Village of Folsom Attorney.

Alderman Garrett made a motion to accept the appointment of Mr. Roy Burns as the new Village of Folsom Attorney, seconded by Alderwoman Lee and the motion carried. (2 yeas Garrett, Lee; 0 nays; 1 absent Mathies)

Mayor Willie introduced Mr. Roy Burns. Mr. Burns thanked everyone for the honor and privilege to serve the Village of Folsom and its residents. He explained that he looked forward to working with the staff members of the Village, and commented on being available to everyone.

## **Adjournment:**

Mayor Willie called for a motion to adjourn this special meeting.

Alderman Garrett made a motion to adjourn the meeting, seconded by Alderwoman Lee and the motion carried. (2 yeas Garrett, Lee; 0 nays; 1 absent Mathies). The meeting was adjourned at 7:16 pm.

*Respectfully submitted,  
Lance Willie, Mayor /s/*

*I attest that the above is a true and correct copy of the minutes taken at the Special Meeting held at Town Hall on December 26<sup>th</sup>, 2017.*

*Attest: Gina Kilpatrick, Acting Clerk /s/*